

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 4, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 4, 2015.

The meeting was called to order by Supervisor Linko at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren and Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Public Safety Director Sclater, and Township Attorney Robinette.

ABSENT: None.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Eberth, to approve the Regular Meeting Minutes of April 20, 2015 as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Berezcz, to approve the Agenda of May 4, 2015 with the addition of item 1A, Resolution 2015-11 To Support T.I.G.E.R. Discretionary Grant Application for Allen Rd/Van Horn Rd. Train Grade Separation Project. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:07 p.m. There was no participation.

RESOLUTION 2015-10 TO ACCEPT THE 33RD JUDICIAL DISTRICT COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2014:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2015-10 to accept the 33rd Judicial District Court Annual Financial Report for Year Ending December 31, 2014 submitted by Plante & Moran, PLLC. Roll call vote: Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

RESOLUTION 2015-11 TO SUPPORT T.I.G.E.R. DISCRETIONARY GRANT APPLICATION FOR ALLEN RD/VAN HORN RD TRAIN GRADE SEPARATION PROJECT:

Motion of Berezcz, supported by Peters, to approve and adopt Resolution 2015-11 to support T.I.G.E.R. Discretionary Grant Application, the construction of a grade separation on Allen Road under the Canadian National Rail Line in the County of Wayne City of Woodhaven. Roll call vote: Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Linko, aye; and Berezcz, aye. Motion carried.

APPROVE TO PAY INVOICE TO DARNELL & MEYERING, P.C. - \$1,785.00:

Motion of Cronin, supported by Walters to approve payment to Darnell & Meyering, P.C. in the amount of \$1,785.00 for bank reconciliations from November & December 2014 invoice dated April 22, 2015 as submitted and to schedule a future Work Session Meeting for May 18, 2015 with Darnell & Meyering, P.C. All voting aye.

SUPERVISOR:

AUTHORIZATION TO PAY FOR BODY ARMOR PURCHASED FOR POLICE PERSONNEL:

Motion of Cronin, supported by Walters, to approve the purchase of sixteen Armor Express Seraph Level II vests from On Duty Gear for a total of \$11,200.00 for police personnel with funds coming from police equipment capital account #251.301.977. The department has applied for a grant through Department of Justice Bullet Proof Vest Partnership Program which if approved would fund fifty percent of the cost associated with this purchase. All voting aye.

BOARD INFORMATION:

Motion of Walters, supported by Cronin, to accept the balance of the Supervisor's report, which consists of correspondence from student Sydney Brudzinski thanking the Brownstown Police Department for choosing her to receive the Honor Guard Scholarship. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements; correspondence from Comcast dated April 27, 2015 advising the termination of the merger agreement with Time Warner Cable Inc., notice of the termination of the transactions agreement with Charter Communications, Inc., and withdraw of the formation of GreatLand Connection; and correspondence from DTE Energy dated April 20, 2015 regarding billing and payment program information. All voting aye.

TREASURER:

DISBURSEMENTS – \$983,012.05

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$252,572.13; Fire Protection in the amount of \$57,795.93; Police Operations in the amount of \$71,420.40; Downtown Development in the amount of \$26,762.82; Housing Assistance in the amount of \$76.42; Sewer Fund in the amount of \$146,407.83; Water Fund in the amount \$37,581.69; School & County in the amount of \$2,058.00; Retiree Insurance in the amount of \$46,382.08; payroll dated April 24, 2015 (run#123) in the amount of \$341,954.75 for a total disbursement of \$983,012.05. Roll call vote: Peters, aye; Eberth, aye; Linko, aye; Walters, aye; Cronin, aye; Warren, aye; and Berez, aye. Motion carried.

COMMUNITY SERVICES:

No report submitted.

RECREATION:

Motion of Cronin, supported by Walters, to accept the Recreation report which consists of Community Center Update, 2015 Spring Programs, and Senior Programs. All voting aye.

PUBLIC WORKS DEPARTMENT:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:24 p.m. All present voting aye.

Respectfully submitted,
Sherry A. Berez, Clerk
Charter Township of Brownstown
SAB/db